SENATE SUBSTITUTE

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HOUSE BILL NO. 1304

AN ACT

To repeal sections 355.176, 408.040, 508.010, 508.040, 508.070, 508.120, 510.263, 516.105, 537.067, 538.205, 538.210, 538.220, 538.225, and 538.300, RSMo, and to enact in lieu thereof sixteen new sections relating to claims for damages and the payment thereof.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI, AS FOLLOWS:

- 1 Section A. Sections 355.176, 408.040, 508.010, 508.040,
- 2 508.070, 508.120, 510.263, 516.105, 537.067, 538.205, 538.210,
- 3 538.220, 538.225, and 538.300, RSMo, are repealed and sixteen new
- 4 sections enacted in lieu thereof, to be known as sections
- 5 355.176, 408.040, 508.010, 510.263, 516.105, 537.067, 538.205,
- 6 538.210, 538.213, 538.220, 538.225, 538.227, 538.300, 1, 2, and
- 7 3, to read as follows:
- 8 355.176. 1. A corporation's registered agent is the
- 9 corporation's agent for service of process, notice, or demand
- 10 required or permitted by law to be served on the corporation.
- 11 <u>2. If a corporation has no registered agent, or the agent</u>

- 1 cannot with reasonable diligence be served, the corporation may
- 2 <u>be served by registered or certified mail, return receipt</u>
- 3 requested, addressed to the secretary of the corporation at its
- 4 principal office shown in the most recent annual report filed
- 5 pursuant to section 355.856. Service is perfected under this
- 6 subsection on the earliest of:
- 7 (1) The date the corporation receives the mail;
- 8 (2) The date shown on the return receipt, if signed on
- 9 <u>behalf of the corporation; or</u>
- 10 (3) Five days after its deposit in the United States mail,
- if mailed and correctly addressed with first class postage
- 12 <u>affixed</u>.
- 3. This section does not prescribe the only means, or
- 14 <u>necessarily the required means, of serving a corporation.</u>
- 15 408.040. 1. Interest shall be allowed on all money due
- 16 upon any judgment or order of any court from the day of rendering
- the same until satisfaction be made by payment, accord or sale of
- 18 property; all such judgments and orders for money upon contracts
- bearing more than nine percent interest shall bear the same
- interest borne by such contracts, and, except as provided by
- 21 <u>subsection 3 of this section</u>, all other judgments and orders for
- 22 money shall bear nine percent per annum until satisfaction made
- 23 as aforesaid.
- 24 2. In tort actions, if a claimant has made a demand for
- 25 payment of a claim or an offer of settlement of a claim, to the
- 26 party, parties or their representatives, and to such party's
- 27 liability insurer if known to the claimant, and the amount of the
- 28 judgment or order exceeds the demand for payment or offer of

- 1 settlement, then prejudgment interest, [at the rate specified in
- 2 subsection 1 of this section,] shall be <u>awarded</u>, calculated from
- a date [sixty] <u>ninety</u> days after the demand or offer was [made]
- 4 received, as shown by the certified mail return receipt, or from
- 5 the date the demand or offer was rejected without counter offer,
- 6 whichever is earlier. [Any such demand or offer shall be made in
- 7 writing and sent by certified mail and shall be left open for
- 8 sixty days unless rejected earlier.] <u>In order to qualify as a</u>
- 9 demand or offer pursuant to this section, such demand must:
- 10 <u>(1) Be in writing and sent by certified mail return receipt</u>
- 11 <u>requested; and</u>
- 12 (2) Be accompanied by an affidavit of the claimant
- describing the nature of the claim and theory of liability, the
- 14 nature of any injuries claimed and a computation of any category
- of damages sought by the claimant with supporting documentation;
- 16 and
- 17 <u>(3) For personal injury and bodily injury claims, be</u>
- 18 <u>accompanied by a list of the names and addresses of medical</u>
- 19 providers who have provided treatment to the claimant for such
- 20 injuries, copies of all medical bills, a list of employers if the
- 21 claimant is seeking damages for loss of wages or earnings, and
- 22 <u>written authorizations sufficient to allow the party, its</u>
- 23 representatives, and liability insurer if known to the claimant
- 24 to obtain records from all employers and medical care providers;
- 25 and
- 26 (4) Reference this section and be left open for ninety
- 27 days.
- 28 If the claimant fails to file a cause of action in circuit court

within thirty days after the expiration of ninety days as provided in subdivision (4) of this subsection, then the court shall not award prejudgment interest to the claimant. If the claimant is a minor or incompetent or deceased, the affidavit may be signed by any person who reasonably appears to be qualified to act as next friend or conservator or personal representative. If the claim is one for wrongful death, the affidavit may be signed by any person qualified pursuant to section 537.080, RSMo, to make claim for the death. The trial court, in its discretion, shall determine whether prejudgment interest is awarded. Nothing contained herein shall limit the right of a claimant, in actions other than tort actions, to recover prejudgment interest as otherwise provided by law or contract.

- 3. Notwithstanding the provisions of subsection 1 of this section, in tort actions, a judgment for prejudgment interest awarded pursuant to subsection 2 of this section should bear interest at a per annum interest rate equal to the Federal Funds Rate, as established by the Federal Reserve Board, plus five percent. A judgment awarded for post judgment interest should bear interest at a per annum interest rate equal to the Federal Funds Rate, as established by the Federal Reserve Board, plus seven percent. The judgment shall state the applicable interest rate.
- 508.010. [Suits instituted by summons shall, except as otherwise provided by law, be brought] 1. As used in this section, "principal place of residence" shall mean the county which is the main place where an individual resides in the state of Missouri. There shall be a rebuttable presumption that the

- 1 county of voter registration is the principal place of residence.
- 2 There shall be only one principal place of residence.

- 2. In all actions in which there is no count alleging a tort, venue shall be determined as follows:
 - (1) When the defendant is a resident of the state, either in the county within which the defendant resides, or in the county within which the plaintiff resides, and the defendant may be found;
 - (2) When there are several defendants, and they reside in different counties, the suit may be brought in any such county;
 - (3) When there are several defendants, some residents and others nonresidents of the state, suit may be brought in any county in this state in which any defendant resides;
 - (4) When all the defendants are nonresidents of the state, suit may be brought in any county in this state[;
 - (5) Any action, local or transitory, in which any county shall be plaintiff, may be commenced and prosecuted to final judgment in the county in which the defendant or defendants reside, or in the county suing and where the defendants, or one of them, may be found;
 - (6) In all tort actions the suit may be brought in the county where the cause of action accrued regardless of the residence of the parties, and process therein shall be issued by the court of such county and may be served in any county within the state; provided, however, that in any action for defamation or for invasion of privacy the cause of action shall be deemed to have accrued in the county in which the defamation or invasion was first published].

- 1 3. Tort actions shall include claims based upon improper
- 2 <u>health care.</u>
- 3 4. Notwithstanding any other provision of law in all
- 4 actions in which there is any count alleging a tort and in which
- 5 the cause of action accrued in the state of Missouri, venue shall
- 6 be in any county within the judicial circuit where the cause of
- 7 <u>action accrued.</u>
- 8 <u>5. Notwithstanding any other provision of law, in all</u>
- 9 <u>actions in which there is any count alleging a tort and in which</u>
- 10 <u>the cause of action accrued outside the state of Missouri, venue</u>
- 11 shall be determined as follows:
- 12 (1) If the defendant is a corporation, then venue shall be
- in any county within the judicial circuit where a corporation's
- 14 <u>registered agent is located or, if there are one or two</u>
- 15 plaintiffs properly joined and either of the plaintiff's
- principal place of residence was in the state of Missouri on the
- date the cause of action accrued, in any county within the
- 18 judicial circuit of a plaintiff's principal place of residence on
- 19 the date the cause of action accrued;
- 20 (2) If the defendant is an individual, then venue may be in
- 21 any county within the judicial circuit of the individual's
- 22 principal place of residence in the state of Missouri or, if
- 23 <u>there are one or two plaintiffs properly joined and either of the</u>
- 24 plaintiff's principal place of residence was in the state of
- 25 <u>Missouri on the date the cause of action accrued, in any county</u>
- 26 within the judicial circuit of a plaintiff's principal place of
- 27 residence on the date the cause of action accrued.
- 28 _____6. Any action, local or transitory, in which any county

- 1 shall be plaintiff, may be commenced and prosecuted to final
- 2 <u>judgment in the county in which the defendant or defendants</u>
- 3 reside, or in the county suing and where the defendants, or one
- 4 of them, may be found.
- 5 ______7. In all actions process therein shall be issued by the
- 6 court of such county and may be served in any county within the
- 7 state.
- 8 8. In any action for defamation or for invasion of privacy,
- 9 the cause of action shall be deemed to have accrued in the county
- in which the defamation or invasion was first published.
- 9. In all actions, venue shall be determined as of the date
- 12 <u>the cause of action accrued.</u>
- 13 <u>10. All motions to dismiss or to transfer based upon a</u>
- 14 <u>claim of improper venue shall be deemed granted if not denied</u>
- within ninety days of filing of the motion unless such time
- 16 period is waived in writing by all parties.
- 17 510.263. 1. All actions tried before a jury involving
- punitive damages, including tort actions based upon improper
- 19 <u>health care</u>, shall be conducted in a bifurcated trial before the
- 20 same jury if requested by any party.
- 2. In the first stage of a bifurcated trial, in which the
- 22 issue of punitive damages is submissible, the jury shall
- determine liability for compensatory damages, the amount of
- 24 compensatory damages, including nominal damages, and the
- 25 liability of a defendant for punitive damages. Evidence of
- defendant's financial condition shall not be admissible in the
- 27 first stage of such trial unless admissible for a proper purpose
- other than the amount of punitive damages.

3. If during the first stage of a bifurcated trial the jury determines that a defendant is liable for punitive damages, that jury shall determine, in a second stage of trial, the amount of punitive damages to be awarded against such defendant. Evidence of such defendant's net worth shall be admissible during the second stage of such trial.

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7 Within the time for filing a motion for new trial, a 8 defendant may file a post-trial motion requesting the amount 9 awarded by the jury as punitive damages be credited by the court 10 with amounts previously paid by the defendant for punitive damages arising out of the same conduct on which the imposition 11 12 of punitive damages is based. At any hearing, the burden on all 13 issues relating to such a credit shall be on the defendant and 14 either party may introduce relevant evidence on such motion. 15 Such a motion shall be determined by the trial court within the 16 time and according to procedures applicable to motions for new If the trial court sustains such a motion the trial court 17 trial. shall credit the jury award of punitive damages by the amount 18 19 found by the trial court to have been previously paid by the 20 defendant arising out of the same conduct and enter judgment 21 accordingly. If the defendant fails to establish entitlement to 22 a credit under the provisions of this section, or the trial court 23 finds from the evidence that the defendant's conduct out of which 24 the prior punitive damages award arose was not the same conduct 25 on which the imposition of punitive damages is based in the 26 pending action, or the trial court finds the defendant 27 unreasonably continued the conduct after acquiring actual 28 knowledge of the dangerous nature of such conduct, the trial

that the laws regarding punitive damages in the state in which the prior award of punitive damages was entered substantially and materially deviate from the law of the state of Missouri and that

court shall disallow such credit, or, if the trial court finds

- 4 materially deviate from the law of the state of Missouri and that
- 5 the nature of such deviation provides good cause for disallowance
- of the credit based on the public policy of Missouri, then the
- 7 trial court may disallow all or any part of the credit provided
- 8 by this section.
- 9 5. The credit allowable under this section shall not apply
- 10 to causes of action for libel, slander, assault, battery, false
- imprisonment, criminal conversation, malicious prosecution or
- 12 fraud.

- 13 6. The doctrines of remittitur and additur, based on the
- 14 trial judge's assessment of the totality of the surrounding
- 15 circumstances, shall apply to punitive damage awards.
- 16 <u>7. As used in this section, "punitive damage award" means</u>
- 17 <u>an award for punitive or exemplary damages or an award for</u>
- 18 <u>aggravating circumstances.</u>
- 19 <u>8. Discovery as to a defendant's assets shall be allowed</u>
- 20 <u>only after a finding by the trial court that it is more likely</u>
- 21 <u>than not that the plaintiff will be able to present a submissible</u>
- 22 case to the trier of fact on the plaintiff's claim of punitive
- damages.
- 516.105. All actions against physicians, hospitals,
- dentists, registered or licensed practical nurses, optometrists,
- 26 podiatrists, pharmacists, chiropractors, professional physical
- 27 therapists, and any other entity providing health care services
- and all employees of any of the foregoing acting in the course

and scope of their employment, for damages for malpractice,
negligence, error or mistake related to health care shall be
brought within two years from the date of occurrence of the act
of neglect complained of, except that:

- (1) In cases in which the act of neglect complained of is introducing and negligently permitting any foreign object to remain within the body of a living person, the action shall be brought within two years from the date of the discovery of such alleged negligence, or from the date on which the patient in the exercise of ordinary care should have discovered such alleged negligence, whichever date first occurs; and
- (2) In cases in which the act of neglect complained of is the negligent failure to inform the patient of the results of medical tests, the action for failure to inform shall be brought within two years from the date of the discovery of such alleged negligent failure to inform, or from the date on which the patient in the exercise of ordinary care should have discovered such alleged negligent failure to inform, whichever date first occurs; except that, no such action shall be brought for any negligent failure to inform about the results of medical tests performed more than two years before August 28, 1999; and
- (3) In cases in which the person bringing the action is a minor less than eighteen years of age, such minor shall have until his or her twentieth birthday to bring such action.

In no event shall any action for damages for malpractice, error, or mistake be commenced after the expiration of ten years from the date of the act of neglect complained of or for ten years

- from a minor's [twentieth] <u>eighteenth</u> birthday, whichever is
- 2 later.
- 3 537.067. [1. In all tort actions for damages, in which
- 4 fault is not assessed to the plaintiff, the defendants shall be
- 5 jointly and severally liable for the amount of the judgment
- 6 rendered against such defendants.
- 7 2. In all tort actions for damages in which fault is
- 8 assessed to plaintiff the defendants shall be jointly and
- 9 severally liable for the amount of the judgment rendered against
- 10 such defendants except as follows:
- 11 (1) In all such actions in which the trier of fact assesses
- 12 a percentage of fault to the plaintiff, any party, including the
- 13 plaintiff, may within thirty days of the date the verdict is
- 14 rendered move for reallocation of any uncollectible amounts;
- 15 (2) If such a motion is filed the court shall determine
- 16 whether all or part of a party's equitable share of the
- obligation is uncollectible from that party, and shall reallocate
- any uncollectible amount among the other parties, including a
- 19 claimant at fault, according to their respective percentages of
- 20 fault;
- 21 (3) The party whose uncollectible amount is reallocated is
- 22 nonetheless subject to contribution and to any continuing
- 23 liability to the claimant on the judgment;
- 24 (4) No amount shall be reallocated to any party whose
- assessed percentage of fault is less than the plaintiff's so as
- to increase that party's liability by more than a factor of two;
- 27 (5) If such a motion is filed, the parties may conduct
- discovery on the issue of collectibility prior to a hearing on

- such motion;
- 2 (6) Any order of reallocation pursuant to this section 3 shall be entered within one hundred twenty days after the date of 4 filing such a motion for reallocation. If no such order is 5 entered within that time, such motion shall be deemed to be 6 overruled:
 - (7) Proceedings on a motion for reallocation shall not operate to extend the time otherwise provided for post-trial motion or appeal on other issues.

- Any appeal on an order or denial of reallocation shall be taken
 within the time provided under applicable rules of civil
 procedure and shall be consolidated with any other appeal on
 other issues in the case.
 - 3. This section shall not be construed to expand or restrict the doctrine of joint and several liability except for reallocation as provided in subsection 2.] In all tort actions for damages, a defendant shall be jointly and severally liable for the amount of the economic damages portion of the judgement rendered against defendants. A defendant may not be jointly or severally liable for more than the percentage of noneconomic damages or punitive damages for which fault is attributed to such defendant by the trier or fact, except as provided in this section with regard to noneconomic damages. In an action for damages where there is a finding of liability for an intentional tort, any defendant held liable for an intentional tort shall be jointly and severally liable for the amount of the noneconomic damages portion of the judgement rendered against such

- defendants. In all tort actions for damages, a defendant may not
- 2 <u>be jointly and severally liable for more than the percentage of</u>
- 3 economic and noneconomic damages for which fault is attributed to
- 4 such defendant by the trier of fact if the plaintiff is found to
- 5 <u>bear fifty-one percent or more of fault.</u>
- 6 538.205. As used in sections 538.205 to 538.230, the
- 7 following terms shall mean:
- 8 (1) "Economic damages", damages arising from pecuniary harm
- 9 including, without limitation, medical damages, and those damages
- 10 arising from lost wages and lost earning capacity;
- 11 (2) "Equitable share", the share of a person or entity in
- an obligation that is the same percentage of the total obligation
- as the person's or entity's allocated share of the total fault,
- 14 as found by the trier of fact;
- 15 (3) "Future damages", damages that the trier of fact finds
- 16 will accrue after the damages findings are made;
- 17 (4) "Health care provider", any physician, hospital, health
- 18 maintenance organization, ambulatory surgical center, long-term
- care facility including those licensed under chapter 198, RSMo,
- 20 dentist, registered or licensed practical nurse, optometrist,
- 21 podiatrist, pharmacist, chiropractor, professional physical
- therapist, psychologist, physician-in-training, and any other
- 23 person or entity that provides health care services under the
- 24 authority of a license or certificate;
- 25 (5) "Health care services", any services that a health care
- 26 provider renders to a patient in the ordinary course of the
- 27 health care provider's profession or, if the health care provider
- 28 is an institution, in the ordinary course of furthering the

- 1 purposes for which the institution is organized. Professional
- 2 services shall include, but are not limited to, transfer to a
- 3 patient of goods or services incidental or pursuant to the
- 4 practice of the health care provider's profession or in
- 5 furtherance of the purposes for which an institutional health
- 6 care provider is organized;
- 7 (6) "Medical damages", damages arising from reasonable
- 8 expenses for necessary drugs, therapy, and medical, surgical,
- 9 nursing, x-ray, dental, custodial and other health and
- 10 rehabilitative services;
- 11 (7) "Noneconomic damages", damages arising from
- 12 nonpecuniary harm including, without limitation, pain, suffering,
- 13 mental anguish, inconvenience, physical impairment,
- 14 disfigurement, loss of capacity to enjoy life, and loss of
- 15 consortium but shall not include punitive damages;
- 16 (8) "Past damages", damages that have accrued when the
- 17 damages findings are made;
- 18 (9) "Physician employee", any person or entity who works
- 19 for hospitals for a salary or under contract and who is covered
- 20 by a policy of insurance or self-insurance by a hospital for acts
- 21 performed at the direction or under control of the hospital;
- 22 (10) "Punitive damages", damages intended to punish or
- deter willful, wanton or malicious misconduct including exemplary
- 24 damages and damages for aggravating circumstances;
- 25 (11) "Self-insurance", a formal or informal plan of
- self-insurance or no insurance of any kind.
- 27 538.210. 1. In any action against a health care provider
- for damages for personal injury or death arising out of the

- 1 rendering of or the failure to render health care services, no
- 2 plaintiff shall recover more than [three] four hundred fifty
- 3 thousand dollars [per occurrence] for noneconomic damages [from
- 4 any one defendant as defendant is defined in subsection 2 of this
- 5 section] <u>irrespective of the number of defendants</u>.
- 6 2. ["Defendant" for purposes of sections 538.205 to 538.230
- 7 shall be defined as:
- 8 (1) A hospital as defined in chapter 197, RSMo, and its
- 9 employees and physician employees who are insured under the
- 10 hospital's professional liability insurance policy or the
- 11 hospital's self-insurance maintained for professional liability
- 12 purposes;
- 13 (2) A physician, including his nonphysician employees who
- are insured under the physician's professional liability
- insurance or under the physician's self-insurance maintained for
- 16 professional liability purposes;
- 17 (3) Any other health care provider having the legal
- 18 capacity to sue and be sued and who is not included in
- 19 subdivisions (1) and (2) of this subsection, including employees
- of any health care providers who are insured under the health
- 21 care provider's professional liability insurance policy or
- 22 self-insurance maintained for professional liability purposes.]
- 23 Such limitation shall also apply to any other individual or
- 24 <u>entity that is a defendant in a lawsuit brought against a health</u>
- 25 <u>care provider pursuant to this chapter, or that is a defendant in</u>
- any lawsuit that arises out of the rendering of or the failure to
- 27 render health care services.
- 3. No hospital or other health care provider shall be

1 liable to any plaintiff based on the actions or omissions of any
2 other entity or person who is not an employee of that hospital or
3 other health care provider.

- [3.] 4. In any action against a health care provider for damages for personal injury or death arising out of the rendering of or the failure to render health care services, where the trier of fact is a jury, such jury shall not be instructed by the court with respect to the limitation on an award of noneconomic damages, nor shall counsel for any party or any person providing testimony during such proceeding in any way inform the jury or potential jurors of such limitation.
- [4.] <u>5. Beginning on August 28, 2013</u>, the limitation on awards for noneconomic damages provided for in this section shall be increased or decreased on an annual basis effective January first of each year in accordance with the Implicit Price Deflator for Personal Consumption Expenditures as published by the Bureau of Economic Analysis of the United States Department of Commerce. The current value of the limitation shall be calculated by the director of the department of insurance, who shall furnish that value to the secretary of state, who shall publish such value in the Missouri Register as soon after each January first as practicable, but it shall otherwise be exempt from the provisions of section 536.021, RSMo.
 - 6. For purposes of sections 538.205 to 538.230, any spouse claiming damages for loss of consortium of their spouse shall be considered to be the same plaintiff as their spouse.
- [5.] 7. Any provision of law or court rule to the contrary notwithstanding, an award of punitive damages against a health

- 1 care provider governed by the provisions of sections 538.205 to
- 2 538.230 shall be made only upon a showing by a plaintiff that the
- 3 health care provider demonstrated willful, wanton or malicious
- 4 misconduct with respect to his actions which are found to have
- 5 injured or caused or contributed to cause the damages claimed in
- 6 the petition.
- 7 <u>8. For purposes of sections 538.205 to 538.230, all</u>
- 8 <u>individuals and entities asserting a claim for a wrongful death</u>
- 9 pursuant to section 537.080, RSMo, shall be considered to be one
- 10 plaintiff.
- 11 <u>538.213.</u> 1. Any physician licensed pursuant to chapter
- 12 334, RSMo, or dentist licensed pursuant to chapter 332, RSMo, or
- 13 <u>hospital</u>, or employee of a hospital as defined in section
- 14 <u>197.020</u>, RSMo, or other health care provider as defined in
- section 538.205, who renders any care or assistance in a hospital
- shall not be held liable for more than two hundred thousand
- dollars for noneconomic damages, exclusive of interest computed
- 18 from the date of judgment, to or for the benefit of any claimant
- 19 <u>arising out of any act or omission in rendering that care or</u>
- 20 assistance when:
- 21 <u>(1) The care or assistance is rendered in a hospital</u>
- 22 emergency department, or is care rendered within twenty-four
- 23 <u>hours of receiving care in the emergency department;</u>
- 24 (2) The care or assistance rendered is necessitated by a
- 25 <u>traumatic injury demanding immediate medical attention for which</u>
- the patient enters the hospital for care in its emergency
- 27 department or trauma center; and
- 28 <u>(3) The care or assistance is rendered in good faith and in</u>

a manner not amounting to reckless, willful, or wanton conduct. 1 2 2. The limitation on liability provided pursuant to this section does not apply to any act or omission in rendering care 3 4 or assistance which: 5 (1) Occurs after the patient is stabilized and is capable 6 of receiving medical treatment as a nonemergency patient; or 7 (2) Is unrelated to the original traumatic injury. 3. There shall be a rebuttable presumption that the medical 8 9 condition was the result of the original traumatic injury. 10 4. In considering whether an act or omission constitutes reckless, willful, or wanton conduct, the court shall consider 11 12 the following: (1) The extent or serious nature of the prevailing 13 14 circumstances; 15 (2) The lack of time or ability to obtain appropriate 16 consultation; 17 (3) The lack of a prior medical relationship with the patient; 18 (4) The inability to obtain an appropriate medical history 19 20 of the patient; and 21 (5) The time constraints imposed by coexisting emergencies. 22 5. For purposes of this section "Traumatic injury" shall mean any acute injury or illness which, according to standardized 23 criteria for triage in the field, involves a significant risk of 24 25 death or the precipitation of complications or disabilities. 26 538.220. 1. In any action against a health care provider 27 for damages for personal injury or death arising out of the

rendering of or the failure to render health care services, past

damages shall be payable in a lump sum.

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2 2. At the request of any party to such action made prior to the entry of judgment, the court shall include in the judgment a 3 4 requirement that future damages be paid in whole or in part in 5 periodic or installment payments if the total award of damages in 6 the action exceeds one hundred thousand dollars. Any judgment 7 ordering such periodic or installment payments shall specify a future medical periodic payment schedule, which shall include: 8 9 the recipient, the amount of each payment, the interval between 10 payments, and the number of payments. The duration of the future medical payment schedule shall be for a period of time no less 11 than the evidence of life expectancy presented at trial. The 12 13 amount of each of the future medical periodic payments shall be 14 determined by dividing the total amount of future medical damages 15 by the number of future medical periodic payments. The court 16 shall apply interest on such future periodic payments at a per 17 annum interest rate no greater than the coupon issue yield equivalent, as determined by the Federal Reserve Board, of the 18 19 average accepted auction price for the last auction of fifty-two 20 week United States Treasury bills settled immediately prior to the date of the judgment. The judgment shall state the 21 22 applicable interest rate. The parties shall be afforded the 23 opportunity to agree on the manner of payment of future damages, including the rate of interest, if any, to be applied, subject to 24 25 court approval. However, in the event the parties cannot agree, 26 the unresolved issues shall be submitted to the court for 27 resolution, either with or without a post-trial evidentiary 28 hearing which may be called at the request of any party or the

court. If a defendant makes the request for payment pursuant to this section, such request shall be binding only as to such defendant and shall not apply to or bind any other defendant.

- 3. As a condition to authorizing periodic payments of future damages, the court may require a judgment debtor who is not adequately insured to post security or purchase an annuity adequate to assure full payment of such damages awarded by the judgment. Upon termination of periodic payments of future damages, the court shall order the return of this security or so much as remains to the judgment debtor.
- 4. If a plaintiff and his attorney have agreed that attorney's fees shall be paid from the award, as part of a contingent fee arrangement, it shall be presumed that the fee will be paid at the time the judgment becomes final. If the attorney elects to receive part or all of such fees in periodic or installment payments from future damages, the method of payment and all incidents thereto shall be a matter between such attorney and the plaintiff and not subject to the terms of the payment of future damages, whether agreed to by the parties or determined by the court.
- 5. Upon the death of a judgment creditor, the right to receive payments of future damages, other than future medical damages, being paid by installments or periodic payments will pass in accordance with the Missouri probate code unless otherwise transferred or alienated prior to death. Payment of future medical damages will continue to the estate of the judgment creditor only for as long as necessary to enable the estate to satisfy medical expenses of the judgment creditor that

were due and owing at the time of death, which resulted directly from the injury for which damages were awarded, and do not exceed the dollar amount of the total payments for such future medical damages outstanding at the time of death.

- 6. Nothing in this section shall prevent the parties from contracting and agreeing to settle and resolve the claim for future damages. If such an agreement is reached by the parties, the future periodic payment schedule will become moot.
- 538.225. 1. In any action against a health care provider for damages for personal injury or death on account of the rendering of or failure to render health care services, the plaintiff or [his] the plaintiff's attorney shall file an affidavit with the court stating that he or she has obtained the written opinion of a legally qualified health care provider which states that the defendant health care provider failed to use such care as a reasonably prudent and careful health care provider would have under similar circumstances and that such failure to use such reasonable care directly caused or directly contributed to cause the damages claimed in the petition. The written opinion shall be subject to in camera review at the request of any defendant for a determination of whether the health care provider offering such an opinion meets the qualifications set forth in subsection 6 of this section.
- 2. The affidavit shall state the qualifications of such health care providers to offer such opinion.
- 26 3. A separate affidavit shall be filed for each defendant named in the petition.
 - 4. Such affidavit shall be filed no later than ninety days

- after the filing of the petition unless the court, for good cause shown, orders that such time be extended <u>for a period of time not</u> to exceed an additional ninety days.
- 5. If the plaintiff or his attorney fails to file such affidavit the court [may] shall, upon motion of any party, dismiss the action against such moving party without prejudice.
- 6. As used in this section, the term "legally qualified
 health care provider" means a health care provider licensed in
 this state or any other state in the same profession and who
 holds current and active board-certification in substantially the
 same specialty as the defendant.

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- benevolent gestures expressing sympathy or a general sense of benevolence relating to the pain, suffering, or death of a person and made to that person or to the family of that person shall be inadmissible as evidence of an admission of liability in a civil action. A statement of fault, however, which is part of, or in addition to, any of the provisions of this subsection shall not be inadmissible pursuant to this section.
- 20 <u>2. For the purposes of this section the following terms</u>
 21 <u>mean:</u>
- 22 (1) "Benevolent gestures", actions which convey a sense of compassion or commiseration emanating from humane impulses;
- 24 (2) "Family", the spouse, parent, grandparent, stepmother, 25 stepfather, child, grandchild, brother, sister, half brother,
- 26 <u>half sister, lifetime partner or significant other, adopted</u>
- 27 <u>children of a parent, or spouse's parents of an injured party.</u>
- 28 538.300. The provisions of sections 260.552, RSMo, 490.715,

- 1 RSMo, 509.050, RSMo, [510.263, RSMo,]537.067, 537.068, 537.117,
- 2 537.675, and 537.760 to 537.765, RSMo, [and subsection 2 of
- 3 section 408.040, RSMo, shall not apply to actions under sections
- 4 538.205 to 538.230.
- 5 <u>Section 1. If any provision of this act is found by a court</u>
- of competent jurisdiction to be invalid or unconstitutional it is
- 7 the stated intent of the legislature that the legislature would
- 8 <u>have approved the remaining portions of the act, and the</u>
- 9 remaining portions of the act shall remain in full force and
- 10 <u>effect.</u>
- Section 2. The provisions of sections 408.040, 508.010,
- 12 510.263, 516.105, 537.067, 537.072, 538.205, 538.210, 538.213,
- 13 <u>538.225, 538.227, and 538.301 shall apply to all causes of action</u>
- filed after August 28, 2004.
- 15 Section 3. At any time prior to the commencement of a
- trial, if a plaintiff or defendant is either added or removed
- 17 from a complaint filed in any court in the state of Missouri
- which would have, if originally added or removed to the initial
- 19 petition, altered the determination of venue under section
- 20 <u>508.010, RSMo, then the judge shall order it be commenced in a</u>
- 21 proper forum or transfer the case to a proper forum pursuant to
- 22 <u>section 476.410, RSMo.</u>

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- [355.176. 1. A corporation's registered agent is the corporation's agent for service of process, notice, or demand required or permitted by law to be served on the corporation.
- 2. If a corporation has no registered agent, or the agent cannot with reasonable diligence be served, the corporation may be served by registered or certified mail, return receipt requested, addressed to the secretary of the corporation at its principal office shown in the most recent annual report filed pursuant to section 355.856. Service is perfected

under this subsection on the earliest of:

- (1) The date the corporation receives the mail;
- (2) The date shown on the return receipt, if signed on behalf of the corporation; or
- (3) Five days after its deposit in the United States mail, if mailed and correctly addressed with first class postage affixed.]

[508.040. Suits against corporations shall be commenced either in the county where the cause of action accrued, or in case the corporation defendant is a railroad company owning, controlling or operating a railroad running into or through two or more counties in this state, then in either of such counties, or in any county where such corporations shall have or usually keep an office or agent for the transaction of their usual and customary business.]

[508.070. 1. Suit may be brought against any motor carrier which is subject to regulation pursuant to chapter 390, RSMo, in any county where the cause of action may arise, in any town or county where the motor carrier operates, or judicial circuit where the cause of action accrued, or where the defendant maintains an office or agent, and service may be had upon the motor carrier whether an individual person, firm, company, association, or corporation, by serving process upon the director, division of motor carrier and railroad safety.

- When a summons and petition are served upon 2. the director, division of motor carrier and railroad safety, naming any motor carrier, either a resident or nonresident of this state, as a defendant in any action, the director shall immediately mail the summons and petition by registered United States mail to the motor carrier at the business address of the motor carrier as it appears upon the records of the commission. The director shall request from the postmaster a return receipt from the motor carrier to whom the registered letter enclosing copy of summons and petition is mailed. The director shall inform the clerk of the court out of which the summons was issued that the summons and petition were mailed to the motor carrier, as herein described, and the director shall forward to the clerk the return receipt showing delivery of the registered letter.
- 3. Each motor carrier not a resident of this state and not maintaining an office or agent in this state shall, in writing, designate the director as its authorized agent upon whom legal service may be had in all actions arising in this state from any operation of

the motor vehicle pursuant to authority of any certificate or permit, and service shall be had upon the nonresident motor carrier as herein provided.

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 4. There shall be kept in the office of the director, division of motor carrier and railroad safety a permanent record showing all process served, the name of the plaintiff and defendant, the court from which the summons issued, the name and title of the officer serving the same, the day and the hour of service, the day and date on which petition and summons were forwarded to the defendant or defendants by registered letter, the date on which return receipt is received by the director, and the date on which the return receipt was forwarded to the clerk of the court out of which the summons was issued.1

[508.120. No defendant shall be allowed a change of venue and no application by a defendant to disqualify a judge shall be granted unless the application therefor is made before the filing of his answer to the merits, except when the cause for the change of venue or disqualification arises, or information or knowledge of the existence thereof first comes to him, after the filing of his answer in which case the application shall state the time when the cause arose or when applicant acquired information and knowledge thereof, and the application must be made within five days thereafter.]